

Message Text

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ORIGIN SY-05

INFO OCT-01 ARA-10 ISO-00 /016 R

DRAFTED BY A/SY/I/PVB:JEDANDRIDGE:DLC

APPROVED BY A/SY/I:JHMORTON

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O R 092136Z JUN 75

FM SECSTATE WASHDC

TO AMCONSUL MONTERREY IMMEDIATE

INFO AMEMBASSY MEXICO

UNCLAS STATE 134207

E.O. 11652: N/A

TAGS: ASEC

SUBJECT:CONFLICT OF INTEREST, NASSAU

REF: TELCON 6/9/75 BETWEEN MR. SPEAR AND J. DANDRIDGE OF

PVB

MONTERREY PASS TO INSPECTOR MONCRIEFF SPEAR

1. MR. SPEAR, FOR YOUR INFORMATION: SY ALONG WITH REPRESENTATIVES OF THE LEGAL ADVISOR AND INSPECTOR GENERAL'S OFFICE HAVE CONCLUDED INVESTIGATION IN NSSAU OF THIS MATTER. THE EMPLOYEE IN SWORN STATEMENT UNDER OATH CONTENTS HE HAD VERBAL AUTHORIZATIONS OF MR. RUSSELL AND YOURSELF IN 9/72 TO FIRST PURCHASE PROPERTY; SECOND, TO FINISH CONSTRUCTION ON THIS PROPERTY OF A RESIDENCE FOR HIS OWN USE. LATER, IN APPROXIMATELY 4/73, EMPLOYEE CLAIMS AUTHORIZATION FROM RUSSELL AND YOURSELF OBTAINED TO TRANSFORM HIS BUILDING FROM A LARGE DWELLING SUITED FOR USE BY SELF AND FAMILY INTO A MULTI-UNIT APARTMENT COMPLEX. LASTLY, BY 1/73 EMPLOYEE CLAIMS HE WAS GIVEN AUTHORIZATION OF RUSSELL AND YOURSELF TO HANDLE HIS OWN CUSTOMS CLEARANCE OF GOODS INTO NASSAU DUTY FREE FOR USE IN CONSTRUCTION OF THIS HOUSE.

2. WE WOULD APPRECIATE RECEIPT BY RETURN TELEGRAM OF YOUR RECOLLECTIONS CONCERNING DISCUSSIONS HAD WITH EMPLOYEE REGARDING THE ABOVE AND ANY GUIDANCE OR AUTHORIZATIONS YOU UNCLASSIFIED

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MAY HAVE GIVEN HIM.

3. FOR YOUR FURTHER INFORMATION, EMPLOYEE RELATES THAT IN JULY OR AUGUST 1972 HE INITIALLY CONSIDERED AND THEN

REJECTED THE PURCHASE OF THE RESIDENCE FORMERLY OCCUPIED BY MR. BLACK. IN 9/72, EMPLOYEE LOCATED A SECOND PROPERTY CONSISTING OF FIVE LOTS AND A PARTIALLY COMPLETED FOUNDATION FOR A LARGE PERSONAL RESIDENCE STRETCHING OVER THREE OF THESE LOTS. IN 11/72, EMPLOYEE OBTAINED A WRITTEN COMMITMENT FROM OWNER OF PROPERTY TO SELL LOTS AND PARTIALLY COMPLETED STRUCTURE TO HIM FOR \$13,500.00. SALE CONSUMATED IN 11/72 BY MEANS OF CONVEYANCE DOCUMENT ALTHOUGH SALE NOT FORMALLY RECORDED UNTIL JULY 4, 1974. THE PROPERTY IN QUESTION IS LOCATED ON PRINCE CHARLES DRIVE IN THE COLLEGE GARDEN SUB-DIVISION, EASTERN DISTRICT, NEW PROVIDENCE, BAHAMAS. THE BUILDING IS A HORSESHOE-SHAPED STRUCTURE OF APPROXIMATELY 7,000 SQ. FT. IN THE CENTER COURT OF THE HORSESHOE IS A CEMENT BLOCK-LINED EXCAVATION WHICH IS INTENDED SITE OF A SWIMMING POOL. AT TIME OF THIS INVESTIGATION, MAY 22 THROUGH JUNE 5, 1975, BUILDING IS 92 PERCENT COMPLETED, CONSISTS OF 11 APARTMENT UNITS AND WITH LOTS VALUED AT \$200,000 PLUS.

4. REQUEST YOUR REPLY BE SENT BY TELEGRAM TO THE DEPARTMENT TO THE ATTENTION OF A/SY/I/PVB. KISSINGER

UNCLASSIFIED

<< END OF DOCUMENT >>

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